Prasad Iyer, Chair Antoinette Lee Marybeth Stow John DiCenzo Marty Avallone Peter Squtieri



Wilton Town Hall 238 Danbury Road Wilton, CT 06897 EDC@wiltonct.org

Wilton Economic Development Commission wiltonEDC.&rg

### WILTON EDC SPECIAL MEETING MINUTES\* THURSDAY, FEBRUARY 18, 2021, 7:15 p.m.

- I. Call to Order @ 7:18 pm by Chair Prasad Iyer Attendance Members Present: Prasad Iyer, John DiCenzo, Toni Lee, Marybeth Stow, Peter Squtieri, Marty Avallone BOS Liaison: Lori Bufano Town Liaison: Sarah Gioffre (Absent) Members Absent: None Members Excused: None Press Present: None Guest Speakers: None Public Present: Sarah McCall (Kimco)
- II. Motions
  - A. Approve minutes from January 13, 2021 meeting
    - 1. Motion Toni Lee
    - 2. Second John DiCenzo
    - 3. Opposed None
    - 4. Abstain Marty Avallone, Peter Squtieri
    - 5. Vote 4 2
  - B. Approve minutes from January 27, 2021 meeting
    - 1. Motion John DiCenzo
    - 2. Second Toni Lee
    - 3. Opposed None
    - 4. Abstain Marty Avallone, Peter Squtieri
    - 5. Vote 4 2

#### **III. Discussions**

- 1. Introductions by new commissioners Marty Avalloe and Peter Squtieri
- 2. Discussed business owner inputs and focus areas

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- 3. Immediate action for EDC
  - a) Led by Toni Lee to write position letters for moving Farmers market to Schenk's and to ask P&Z to expedite revised more business friendly signage ordinance
  - b) Led my Marty Avallone to analyze and develop list of business owners to enable possible marketing campaigns and outreach programs
- 4. Decided not to request a formal budget as yet for EDC, request funding from BOS later as needed
- 5. Agreed to enable more frequent special meetings as needed to ensure FOIA compliance without loosing speed of action
- 6. Discussed performance measurement strategies, need further discussions to finalize

#### IV. Other Updates

- A. None
- V. Public Comment
  - A. Sarah McCall suggested partnering with GMW for business owner interview idea to enable scale

## VI. Adjournment

- A. Meeting adjourned at 9:20 pm
  - 1. Motion to adjourn Marty Avallone
  - 2. Second Marybeth Stow
  - 3. Opposed None
  - 4. Abstain None
  - 5. Vote 6 0

# Next Meeting Scheduled: Wednesday, April 21, 2021, 7:15 p.m., Location Remote via video

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